



MINUTES OF THE REGULAR MEETING OF COUNCIL

January 16, 2023

6:00 pm

Council Chambers of City Hall

1100 Patricia Boulevard, Prince George, BC

PRESENT: Mayor Simon Yu
Councillor Tim Bennett
Councillor Garth Frizzell
Councillor Trudy Klassen
Councillor Ron Polillo
Councillor Cori Ramsay
Councillor Kyle Sampson
Councillor Susan Scott
Councillor Brian Skakun

IN ATTENDANCE: Mr. Walter Babicz, City Manager
Ms. Deanna Wasnik, Director of Planning and Development
Mr. Kris Dalio, Director of Finance and IT Services
Mr. Andy Beesley, Director of Civic Facilities and Events
Mr. Blake McIntosh, Director of Civic Operations
Ms. Maureen Connelly, Corporate Officer/Manager of Legislative Services
Ms. Leslie Kellett, Deputy Corporate Officer

A. ADOPTION OF THE AMENDED AGENDA

Moved By Councillor Sampson

Seconded By Councillor Scott

That the agenda for the regular meeting of Council scheduled for January 16, 2023 be amended by adding one (1) new item of correspondence to agenda item D.5, one (1) new item of correspondence to agenda item D.7, three (3) new items of correspondence to agenda item D.10, and two (2) new items of correspondence to agenda item D.11, and that the agenda, BE ADOPTED AS AMENDED.

Carried Unanimously

B. MINUTES

B.1 Adoption of Minutes –December 19, 2022

Moved By Councillor Polillo
Seconded By Councillor Bennett

That the minutes of the regular Council meeting held December 19, 2022 BE ADOPTED as read on this day and that such minutes as read set out all of the business before Council at that meeting and fully and properly record all of the resolutions passed by Council at that meeting.

Carried Unanimously

C. CONSENT AGENDA (FOR INFORMATION)

Councillor Frizzell requested further consideration of consent agenda item C.2.

C.1 2022 Q4 Procurement Report

Moved By Councillor Klassen
Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION the report dated December 31, 2022, from the Director of Finance and IT Services, titled “2022 Q4 Procurement Report”.

Carried Unanimously

C.2 Monthly Building Permit and Development Permit Summary (December 2022)

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Frizzell
Seconded By Councillor Sampson

That Council RECEIVES FOR INFORMATION the report dated January 5, 2023, from the Director of Planning and Development titled “Monthly Building Permit and Development Permit Summary (December 2022)”.

Carried Unanimously

D. REPORTS

CITY MANAGER – WALTER BABICZ

D.1 Options for Determining Council Remuneration

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Moved By Councillor Sampson
Seconded By Councillor Frizzell

That Council DIRECTS Administration to revise the Terms of Reference for the Advisory Committee on Council Remuneration for Council’s approval, to expand the Committee’s mandate to include making a recommendation to Council regarding the framework by which future council remuneration will be determined.

Carried Unanimously

D.2 Budget Amendment for Daycare Projects

Discussion commenced. W. Babicz, City Manager, and C. Bone Senior Manager of Civic Initiatives and Partnerships, responded to questions of Council.

Moved By Councillor Scott

Seconded By Councillor Frizzell

That Council APPROVES a budget amendment to Project #3352 – Malaspina Avenue Daycare to decrease the budget from \$5,135,299 to \$4,795,299 with a funding source of Grants.

Carried Unanimously

Moved By Councillor Sampson

Seconded By Councillor Ramsay

That Council APPROVES a budget amendment to Project #3353 – Dagg Road Daycare to increase the budget from \$2,381,493 to \$2,721,493 with a funding source of Grants.

Carried Unanimously

D.3 Proposed Council Policy Regarding Processing of Requests for Letters of Support

Discussion commenced and W. Babicz, City Manager, responded to questions of Council.

Councillor Sampson declared a conflict of interest due to Council's discussion of his personal business, Kyle Sampson Productions and a letter of support received for his grant application to the provincial BC Fairs, Festivals and Events Recovery Fund and exited Council Chambers at 6:40 p.m.

Moved By Councillor Frizzell

Seconded By Councillor Skakun

That Council APPROVES the draft “Requests for Letters of Support for Grants” Policy attached to the report dated January 10, 2023 from the City Manager titled “Proposed Policy regarding Processing Requests for Letters of Support”.

Carried Unanimously

Moved By Councillor Klassen

Seconded By Councillor Skakun

That Council AMENDS the “Requests for Letters of Support for Grants” Policy by adding to section 3(g) the words “and will remain subject to the Community Charter conflict of interest restrictions” after the words “Council meeting.”

Carried

Councillors Bennett, Polillo, and Ramsay opposed.

Moved By Councillor Klassen

Seconded By Councillor Scott

That Council AMENDS the “Requests for Letters of Support for Grants” policy by deleting in its entirety section 3(c)(v).

Defeated

Councillors Bennett, Frizzell, Polillo, Ramsay, and Scott opposed.

Councillor Sampson returned to Council Chambers at 7:02 p.m.

Mayor Yu called a recess of the Regular Council Meeting at 7:02 p.m.

The Regular Council Meeting reconvened at 7:07 p.m.

Attendance of Council and Staff was the same as at the time the recess was called.

G. PUBLIC HEARING

The Regular Council Meeting adjourned to the Public Hearing at 7:07 p.m.

G.1 Rezoning Application No. RZ100771 (Bylaw No. 9359, 2022)

Applicant: Thrive Liquor and Cannabis Advisors for Brookwood Properties Inc., Inc.

No. 762283

Location: 102 – 2626 Vance Road

Documents for Council's consideration regarding "Rezoning Application No. RZ100771 (Bylaw No. 9359, 2022)" included:

- Previously submitted staff report dated October 26, 2022 from the Director of Planning and Development titled “Rezoning Application No. RZ100771 (Bylaw No. 9359, 2022)” (Considered at the November 28, 2022 regular council meeting);
- Location and Existing Zoning Map;
- Exhibit “A” to Bylaw No. 9349;
- Letter of Intent;
- Correspondence package received January 13, 2023 from Rebecca Hardin, Thrive Advisors (Applicant) including 44 form letters in support of the application from the following writers:
 - Nathan Michaud
 - Jon Marren
 - Kieran Kolh-Smith
 - Ambrose Kelly
 - Duncan Miller
 - Jay Winkel
 - Murray Laidlaw
 - Liza Arnold
 - Tim Taylor
 - Stephen McLaughlin
 - Matt Porteous
 - Joe Postnikoff
 - Chris Knight
 - Gina Bortolon
 - Fallon Sigouin
 - Mitchell Tertlaur
 - Marlin Phillips
 - Marcie Tracey
 - Jenn Postnikoff
 - Andrea Lambert
 - Kel Horning
 - Diane Randell
 - Brittany Grewal
 - Jessy Church
 - Dylan Long
 - Corey Aiken
 - Mark Lange
 - Joey Matzelle
 - Parker Sjodin
 - Jeff Pasowicz
 - Ed Jagowik
 - Brad Gale
 - Austin Hamilton
 - Garret Elphee
 - Jon Gibson
 - Kurtis Friend
 - Kevin Foster
 - Mike Wakaluk
 - Don Durocher
 - Lars Anderson
 - Kevin Stanzer
 - Jay Russell
 - Wally Kiefer
 - Steve Gook

- Correspondence received January 15, 2023 from Mary Reyers in opposition to the application.

Discussion commenced and M. Connelly, Corporate Officer/Manager of Legislative Services and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Applicant:

Ms. Rebecca Hardin, Thrive Advisors (Applicant) was in attendance via telephone and Mr. Chris Jurdista, Co-Owner Northern Swing Golf was in the gallery and available for questions.

Representations from Members of the Public:

There were no representations from members of the public.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Skakun

Seconded By Councillor Frizzell

That the Public Hearing regarding “Rezoning Application No. RZ100771 (Bylaw No. 9359, 2022)”, BE CLOSED.

Carried Unanimously

The Public Hearing adjourned to the Regular Council Meeting at 7:18 p.m.

Discussion commenced.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council GIVES THIRD READING to “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022.”

Carried Unanimously

G.1.1 Liquor License Application No. LL100182

Applicant: Thrive Liquor and Cannabis Advisors for Brookwood Properties Inc., Inc.
No. 762283

Location: 102 – 2626 Vance Road

Documents for Council's consideration regarding "Liquor License Application No. LL100182" included:

- Staff report dated December 21, 2022 from the Director of Planning and Development titled “Liquor License Application No. LL100182”;
- Location and Existing Zoning Map;
- Letter of Intent;
- Occupancy Load Confirmation;
- Correspondence package received January 13, 2023 from Rebecca Hardin, Thrive Advisors (Applicant) including 44 form letters in support of the application from the following writers:
 - Nathan Michaud
 - Jon Marren
 - Kieran Kolh-Smith
 - Ambrose Kelly
 - Duncan Miller
 - Jay Winkel

- Murray Laidlaw
- Liza Arnold
- Tim Taylor
- Stephen McLaughlin
 - Matt Porteous
 - Joe Postnikoff
 - Chris Knight
 - Gina Bortolon
 - Fallon Sigouin
 - Mitchell Tertlaur
 - Marlin Phillips
 - Marcie Tracey
 - Jenn Postnikoff
 - Andrea Lambert
 - Kel Horning
 - Diane Randell
 - Brittany Grewal
 - Jessy Church
 - Dylan Long
- Corey Aiken
- Mark Lange
- Joey Matzelle
- Parker Sjodin
- Jeff Pasowicz
- Ed Jagowik
- Brad Gale
- Austin Hamilton
- Garret Elphee
- Jon Gibson
- Kurtis Friend
- Kevin Foster
- Mike Wakaluk
- Don Durocher
- Lars Anderson
- Kevin Stanzer
- Jay Russell
- Wally Kiefer
- Steve Gook

- Correspondence received January 15, 2023 from Mary Reyers in opposition to the application.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council:

1. *CONFIRMS that its comments on the Liquor and Cannabis Regulation Branch’s prescribed considerations are as set out in the report dated December 21, 2022, from Deanna Wasnik, Director of Planning and Development for Liquor Licence Application No. LL100182;*
2. *CONFIRMS the methods used to gather the views of potentially affected property owners were in accordance with Liquor and Licensing Act and that the views of affected residents are as summarized in the minutes of the Council Meeting held on January 16, 2023; and*
3. *SUPPORTS the approval of the Liquor Licence Application to allow a liquor primary use for Northern Swing Golf at 102-2626 Vance Road subject to the adoption of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9359, 2022” for the following reasons:*

This application is not expected to have a negative impact on the community or produce any significant negative land use impacts on adjacent properties.

Carried Unanimously

D.4 Proposed Amendment to 2023 Council Meeting Calendar

Discussion commenced.

Moved By Councillor Sampson
Seconded By Councillor Scott

That Council AMENDS the 2023 Council Meeting Calendar by adding a Committee of the Whole meeting on Wednesday, March 1, 2023 at 2:00 p.m.

Carried Unanimously

DIRECTOR OF PLANNING AND DEVELOPMENT – DEANNA WASNIK

D.5 Rezoning Amendment Application No. RZ100767 (Bylaw No. 9353, 2022)

Applicant: Darcy and Melanie Switzer
Location: 7062 Hart Highway

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100767 (Bylaw No. 9353, 2022)" included:

- Previously submitted staff report dated November 23, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100767 (Bylaw No. 9353, 2022)" (Considered at the December 19, 2022 regular council meeting);
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9353.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022

Moved By Councillor Polillo
Seconded By Councillor Frizzell

That Council GIVES THIRD READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9353, 2022."

Carried Unanimously

D.6 Development Variance Permit Application No. VP100634

Applicant: Manmohan and Sukiran Toor
Location: 2744 Merritt Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100634" included:

- Staff report dated December 21, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100634";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100634;
- Exhibit "A" to VP100634; and
- Supporting Documents.

Moved By Councillor Sampson
Seconded By Councillor Skakun

That Council APPROVES Development Variance Permit No. VP100634 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot 16, District Lot 8182, Cariboo District, Plan 8714 as follows:

- a. Vary Section 10.2.4 1. by decreasing the minimum lot width from 15.0 m to 14.0 m, as shown on Exhibit "A" to VP100634.*

Carried Unanimously

D.7 Development Variance Permit Application No. VP100635

Applicant: Paul and Christina Neff

Location: 8516 McGuire Road

Documents for Council's consideration regarding "Development Variance Permit Application No. VP100635" included:

- Staff report dated December 21, 2022 from the Director of Planning and Development titled "Development Variance Permit Application No. VP100635";
- Location and Existing Zoning Map;
- Development Variance Permit No. VP100635;
- Exhibit "A" to VP100635;
- Exhibit "B" to VP100635; and
- Supporting Document.

Discussion commenced and D. Wasnik, Director of Planning and Development, responded to questions of Council.

Moved By Councillor Ramsay

Seconded By Councillor Klassen

That Council APPROVES Development Variance Permit No. VP100635 to vary "City of Prince George Zoning Bylaw No. 7850, 2007" for the property legally described as Lot B, District Lot 2423, Cariboo District, Plan EPP35822 as follows:

- a. Vary Section 9.6.6 2. by increasing the maximum height of an accessory building from 6.0 m to 7.5 m, as shown on Exhibit "A" to VP100635, at the location shown on Exhibit "B" to VP100635.*

Carried Unanimously

D.8 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022

Applicant: Renaud Dutrisac and Emilie Jean-St-Michel

Location: Adjacent to 3701 McLarty Crescent

Documents for Council's consideration regarding "3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022" included:

- Staff report dated December 14, 2022 from the Director of Planning and Development titled "3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022";
- Appendix "A" – Proposed Road Closure;
- Proposed Consolidation Plan; and
- Location Map.

Discussion commenced. D. Wasnik, Director of Planning and Development, responded to questions of Council.

Councillor Scott exited Council Chambers at 7:32 p.m.

City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022

Moved By Councillor Ramsay

Seconded By Councillor Frizzell

That Council GIVES FIRST AND SECOND READING of “City of Prince George 3701 McLarty Crescent Road Closure Bylaw No. 9346, 2022.”

Carried Unanimously

D.9 Rezoning Amendment Application No. RZ100739 (Bylaw No. 9279)

Applicant: Scouten Engineering for Kidd Real Estate Holdings Ltd., Inc.
No. BC0821509

Location: 2026 McAndrew Crescent

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100739 (Bylaw No. 9279)" included:

- Staff report dated December 21, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100739 (Bylaw No. 9279)";
- Location and Existing Zoning Map;
- Appendix “A” to Bylaw No. 9279; and
- Supporting Document(s).

Councillor Scott returned to Council Chambers at 7:35 p.m.

Discussion commenced. D. Wasnik, Director of Planning and Development, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9279, 2022

Moved By Councillor Frizzell

Seconded By Councillor Skakun

That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9279, 2022.”

Carried Unanimously

Moved By Councillor Frizzell

Seconded By Councillor Polillo

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9279, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of Servicing Brief.*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

D.10 Rezoning Amendment Application No. RZ100768 (Bylaw No. 9354)

Applicant: McWalter Consulting Ltd., for 1205192 BC Ltd, Inc. No. BC1205192
Location: 1710 6th Avenue

Documents for Council's consideration regarding "Rezoning Amendment Application No. RZ100768 (Bylaw No. 9354)" included:

- Staff report dated December 21, 2022 from the Director of Planning and Development titled "Rezoning Amendment Application No. RZ100768 (Bylaw No. 9354)";
- Location and Existing Zoning Map; and
- Appendix "A" to Bylaw No. 9354.

Discussion commenced. D. Wasnik, Director of Planning and Development, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9354, 2022

Moved By Councillor Scott

Seconded By Councillor Ramsay

That Council GIVES FIRST AND SECOND READING of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9354, 2022."

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Bennett

That Council PERMITS that consideration of Final Reading of proposed Bylaw No. 9354, 2022 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. Receipt of confirmation that Amended Lots 13 and 14, Block 159, District Lot 343, Cariboo District, Plan 1268 have been consolidated; and*
- b. Receipt of Servicing Brief.*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

D.11 Rezoning Application No. RZ100753 (Bylaw No. 9317)

Applicant: Atpar Developments Ltd., Inc. No. BC1213720

Location: 2690 Queensway

Documents for Council's consideration regarding "Rezoning Application No. RZ100753 (Bylaw No. 9317)" included:

- Staff report dated December 21, 2022 from the Director of Planning and Development titled "Rezoning Application No. RZ100753 (Bylaw No. 9317)";
- Location and Existing Zoning Map;
- Appendix "A" to Bylaw No. 9317;
- Exhibit "A" to Bylaw No. 9317;
- Supporting Documents:
 - Riparian Assessment prepared by LTN Environmental Consulting LP dated November 2022; and
 - Preliminary Geotechnical Report prepared by Evertex Engineering Ltd. dated November 13, 2022.

Discussion commenced. D. Wasnik, Director of Planning and Development, and M. Connelly, Corporate Officer/Manager of Legislative Services, responded to questions of Council.

City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9317, 2022

Moved By Councillor Sampson

Seconded By Councillor Polillo

That Council GIVES FIRST AND SECOND READING of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9317, 2022.”

Carried Unanimously

Moved By Councillor Bennett

Seconded By Councillor Frizzell

That Council PERMITS that Final Reading for proposed Bylaw No. 9317 BE WITHHELD until the following requirements have been met to the satisfaction of Administration:

- a. *Receipt of Servicing Brief;*
- b. *Receipt of a Traffic Impact Analysis;*
- c. *Registration of a Section 219 Covenant that:*
 - i. *Restricts the maximum density to no more than 70 dwelling units per hectare and*
 - ii. *Limits the maximum height of principal development to 12.0 metres.*

In addition, any recommendations presented in the preceding items must be addressed to the satisfaction of the Director of Planning and Development.

Carried Unanimously

Moved By Councillor Bennett

Seconded By Councillor Skakun

That Council DIRECTS Administration to schedule a public hearing regarding “Rezoning Application No. RZ100753 (Bylaw No. 9317)”.

Carried Unanimously

E. BYLAWS – FINAL READING AND ADOPTION

E.1 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022

Councillor Skakun declared a pecuniary conflict of interest as he received a 2022 local election campaign donation from the applicant and exited Council Chambers at 7:57 p.m.

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION of “City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9337, 2022.”

Carried Unanimously

Councillor Skakun returned to Council Chambers at 7:58 p.m.

E.2 City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021

Councillor Ramsay declared a non-pecuniary conflict of interest as the applicant is her landlord and exited Council Chambers at 7:58 p.m.

Moved By Councillor Frizzell

Seconded By Councillor Sampson

That Council GRANTS FINAL READING AND ADOPTION of " City of Prince George Official Community Plan Bylaw No. 8383, 2011, Amendment Bylaw No. 9214, 2021."

Carried Unanimously

E.3 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021

Moved By Councillor Bennett

Seconded By Councillor Scott

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9215, 2021."

Carried Unanimously

Councillor Ramsay returned to Council Chambers at 7:59 p.m.

E.4 City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022

Moved By Councillor Polillo

Seconded By Councillor Frizzell

That Council GRANTS FINAL READING AND ADOPTION of "City of Prince George Zoning Bylaw No. 7850, 2007, Amendment Bylaw No. 9321, 2022."

Carried Unanimously

F. CORRESPONDENCE

Councillor Sampson requested further consideration of correspondence item F.1.

F.1 Correspondence from the Northern Medical Programs Trust (NMPT) Requesting Council Consider Appointing a Council Member to the Northern Medical Programs Trust Board

Discussion commenced.

Moved By Councillor Sampson

Seconded By Councillor Frizzell

That Council NOMINATES AND APPOINTS Councillor Polillo to the Northern Medical Programs Trust (NMPT) as a representative of the Central Interior Region and AUTHORIZES that member to stand for election as a Director if they so choose.

Carried Unanimously

Moved By Councillor Ramsay

Seconded By Councillor Frizzell

That Council RECEIVES FOR INFORMATION Correspondence item F.1.

Carried Unanimously

H. ADJOURNMENT

Moved By Councillor Sampson

Seconded By Councillor Bennett

That there being no further business the Regular Council Meeting, BE ADJOURNED.

Carried Unanimously

THE REGULAR MEETING OF COUNCIL ADJOURNED AT 8:02 P.M.

CHAIRPERSON

CERTIFIED CORRECT